SWEET HOME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, APRIL 30, 2024

MINUTES
A meeting of the Sweet Home Board of Education was held on Tuesday, April 30, 2024 in the District Office. President of the Board, Mrs. Battaglia, called the meeting to order at 6:14 pm.

Mrs. Battaglia led the Pledge of Allegiance to the Flag.

PRESENT: Amy Battaglia, Peter Bellanti, Marianne Jasen, Scott M. Johnson, Brian Laible,

ABSENT: Joshua Feldmann, Hunter Tryloff (student ex officio)

Upon motion made by Mr. Bellanti, seconded by Mr. Johnson, the Board of Education accepted the roll as called.

The vote on the foregoing resolution was as follows:

Yes	5	No	0	Absent	1
Carried	X				

Also present: Michael V. Ginestre, JoAnn Balazs, Donald G. Feldmann, Toyia Wilson

ADJOURN TO EXECUTIVE SESSION
Upon motion made by Mr. Bellanti, seconded by Mr. Johnson, the meeting was adjourned to executive session for matters related to the employment history of a particular individual and negotiations at 6:15 pm.

The vote on the foregoing resolution was as follows:

Yes	5	No	0	Absent	1
Carried	X				

Upon motion made by Mr. Bellanti, seconded by Mr. Johnson, the following resolution was offered to come out of executive session at 6:50 pm.

The vote on the foregoing resolution was as follows:

Yes	5	No	0	Absent	1
Carried	X				

APPROVAL OF AGENDA
Upon motion made by Mr. Bellanti, seconded by Mr. Johnson, the following resolution was offered:

> RESOLVED: That, the agenda set forth for the regular Board of Education meeting held Tuesday, April 30, 2024 is hereby adopted in its entirety.

The vote on the foregoing resolution was as follows:

Yes	5	No	0	Absent	1
Carried	X				

DRAFT

PERSONNEL

Upon motion made by Mr. Bellanti, seconded by Mr. Johnson, the following resolution was offered for consent agenda on personnel items I, A and B, and II.

I. Teaching and Administrative

A. Regular

1. Discontinuance

b. Resignation

RESOLVED: That, the *resignation,* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 723 dated April 30, 2024** be approved as recommended by the Superintendent of Schools.

Amanda Cruz		

II. Service

A. Regular

2. Appointment

a. Regular

RESOLVED: That, the *regular appointment* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 723 dated April 30, 2024** be approved as recommended by the Superintendent of Schools

Michael Kumrow		

The vote on the foregoing resolution was as follows:

Yes	5	No	0	Absent	1
Carried	X				

ADJOURN

Upon motion made by Mr. Bellanti, seconded by Mr. Johnson, the meeting was adjourned at 6:51 pm.

The vote on the foregoing resolution was as follows:

Yes	5	No	0	Absent	1
Carried	X				

Sherry A. McNamara
Secretary, Board of Education
District Clerk
Sweet Home Central School District

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